



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

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Catherine Fedler

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FORT EDWARD

Mitchell Suprenant

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HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts,
Hicks, O'Brien, Haff, Shay

FROM:

Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee meeting** for
Wednesday, April 15, 2015 at 10:00am in the Board of Supervisors' large
conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes - March 12, 2015
3. Department Requests/Reports:
 - A. Real Property
 1. Report on Refunded Tax Amounts
 2. Parcel Write-off Taxes - RPTL1138 Exemption - Roadway in Fort Ann
 - B. Treasurer
 - 1.) Monthly Reports
 - 2.) 2014 Financial Reports - Small Funds
 - C. County Administrator
 - a. Budget Amendments
 - 2.) Discussion on Loan to SD#2
 - 3.) Salary Study Proposal
 - 4.) Amend Fixed Asset Policy - Public Auction - DPW Heavy Equipment & Vehicles-
First Offered for Competitive Bid to 17 Towns & 9 Villages
 - 5.) Efficiency Study
 - 6.) 2015-2016 State Budget
4. Discuss Sales Tax Distribution
5. Other Business
6. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED:

April 3, 2015
Fort Edward, New York